

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090422

FILED
Jan 10, 2007
Secretary of State

Entity Name: FULL CIRCLE FITNESS, LLC

Current Principal Place of Business:

4553 MARIOTTI COURT
101
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4553 MARIOTTI COURT
101
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3760115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, TONY
7051 JARVIS ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

WARREN, CHRIS D MR.
8709 52ND AVE E
BRADENTON, FL 34211 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS WARREN

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, TONY
Address: 7051 JARVIS ROAD
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Delete
Name: WARREN, CHRISTOPHER D
Address: 8709 52ND AVE E
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS WARREN

MR.

01/10/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date